BOARD ACTION JUNE 20, 2006

APPROVED	TAB 1	WATKINS
	Minutes of April 18, 2006, regular meeting, and May 23,	
	2006, regular meeting, as presented.	
APPROVED	TAB 2.1	WATKINS
	Request for approval to pay additional taxes for the County	
	Manager due as a result of the moving expense	
	reimbursement paid by the Board of County Commissioners.	
	The County Manager's contract allows for the	
	reimbursement of moving expenses up to \$5,000. Moving	
	expenses incurred were \$3,738. This amount was paid to the	
	moving company and is taxable to the County Manager since	
	the move did not meet the IRS mileage requirement for a tax	
	deduction. The tax effect of the reimbursement is	
	approximately \$1,333. This is a request for an additional	
	payment of \$1,262 (\$5,000 less \$3,738) which would be	
	applied to income taxes withheld for the County Manager;	
	limited to the amount of reimbursement originally approved	
	by the Board.	
ACKNOWLEDGED	TAB 2.2	WATKINS
RECEIPT	Request to acknowledge receipt of list of checks or warrants	
	paid prior to this meeting, pursuant to Chapter 136.06 (1) of	
	the Florida Statutes, which shall be incorporated into the	
	Minutes as attached Exhibit A and filed in the Board Support	
ACKNOWLEDGED	Division of the Clerk's Office. TAB 2.3	WATKINS
RECEIPT		WAIKINS
KECEIF I	Request to acknowledge receipt of Deer Island Community Development District's proposed operating budget for Fiscal	
	Year 2007 submitted in accordance with Chapter	
	190.008(2)(b), Florida Statutes. The District's public hearing	
	is scheduled for 7:00 p.m., July 31, 2006, Deer Island	
	Clubhouse, 17450 Deer Island Road, Deer Island, Florida.	
ACKNOWLEDGED	TAB 2.4	WATKINS
RECEIPT	Request to acknowledge receipt: Before the Public Service	
	Commission – Order Approving Rate Increase and Notice of	
	Proposed Agency Action Order Granting Temporary Rates	
	in the Event of Protest – In re: Petition for limited	
	alternative rate increase in Lake County, by Brendenwood	
	Water System, Inc. – Docket No. 050880-WU; Order No.	
	PSC-06-0444-PAA-WU; Issued: May 22, 2006.	

ACKNOWLEDGED	TAB 2.5	WATKINS
RECEIPT	Request to acknowledge receipt: Arlington Ridge	
	Community Development District's proposed operating	
	budget for Fiscal Year 2007 submitted in accordance with	
	Chapter 190.008(2)(b), Florida Statutes. The District's public	
	hearing is scheduled for 9:00 a.m., July 24, 2006, Arlington	
	Ridge Administration Building, 4463 Arlington Ridge	
	Boulevard, Leesburg, Florida.	
ACKNOWLEDGED	TAB 2.6	WATKINS
RECEIPT	Request to acknowledge receipt: City of Minneola, Florida,	
	rezoning Ordinance 2006-04; rezoning Ordinance 2006-09;	
	and Comprehensive Plan Amendment Ordinance 2006-10;	
	passed and ordained the 25th day of April, 2006, by the City	
	Council of the City of Minneola, Florida.	
ACKNOWLEDGED	TAB 2.7	WATKINS
RECEIPT	Request to acknowledge receipt: Country Club of Mount	
	Dora Community Development District's proposed operating	
	budget for Fiscal Year 2007 submitted in accordance with	
	Chapter 190.008(2)(b), Florida Statutes. The District's public	
	hearing is scheduled for 8:30 a.m., August 10, 2006, Country	
	Club of Mount Dora, 1900 Country Club Boulevard, Mount	
	Dora, Florida.	
ACKNOWLEDGED	TAB 2.8	WATKINS
RECEIPT	Request to acknowledge receipt: Country Greens	
	Community Development District's proposed operating	
	budget for Fiscal Year 2007 submitted in accordance with	
	Chapter 190.008(2)(b), Florida Statutes. The District's public	
	hearing is scheduled for 2:00 p.m., August 3, 2006, Hampton	
	Inn, 19700 U.S. Highway 441, Mount Dora, Florida.	
APPROVED	TAB 3.1	FRAZIER
	Request for approval of Budget transfer – Animal	
	Sterilization Fund, Department of Public Safety, Animal	
	Services Division. Transfer \$73,000.00 from Special	
	Reserves to Operating Supplies (\$43,000.00), and Machinery	
	and Equipment (\$30,000.00). In April 2006, the Board of	
	County Commissioners approved to utilize funds in the	
	Animal Sterilization Fund to establish and operate a	
	spay/neuter clinic. Funds are needed to purchase cat and dog	
	cages, vet supplies, and vet surgery equipment. Funds	
	available in Special Reserves.	
	avanabie in Special Reserves.	

APPROVED	TAB 3.2	FRAZIER
111110 (22	Request for approval of Budget transfer – County Fire	
	Control Fund, Department of Public Safety, Fire Rescue	
	Division. Transfer \$55,000.00 (\$500.00 from Repair and	
	Maintenance, \$20,000.00 from Operating Supplies,	
	\$34,500.00 from Machinery and Equipment) to Office	
	Supplies (\$40,000.00) and Books, Publications and Dues	
	(\$15,000.00). The Office Supplies account needs \$40,000.00	
	for fire station alerting devices and to eliminate a negative	
	balance. The Books, Publications and Dues account needs	
	\$15,000.00 for educational training for Fire Rescue	
	employees. Excess funds are available in Machinery and	
	Equipment as the service monitor purchase is being delayed	
	until the next budget year, as it is more expensive than	
	originally budgeted. Additional funds are available in	
	Operating Supplies and Repair and Maintenance from	
	unencumbering purchase orders that were overestimated.	
APPROVED	TAB 3.3	FRAZIER
111110 + 22	Request for approval of Budget transfer – County	
	Transportation Trust Fund, Department of Public Works,	
	Road Operations Division. Transfer \$75,000.00 from Road	
	Repair and Maintenance to Professional Services.	
	Historically, as the wet season begins, problems arise that	
	require engineering services. Funds needed for engineering	
	services for CR561 bridge improvements and additional	
	professional services anticipated as the wet season	
	approaches. Funds available in Road Repair and	
	Maintenance.	
APPROVED	TAB 3.4	FRAZIER
	Request for approval of Budget transfer – Parks Capital	
	Projects Fund, Department of Public Works. Transfer	
	\$200,000.00 from Parks Impact Fee Fund and \$121,175.00	
	from Special Reserve. Funds are required to complete the	
	Lake Idamere All Abilities Playground.	
APPROVED	TAB 3.5	FRAZIER
	Request of Budget transfer – Renewal Sales Tax Capital	
	Projects, Department of Facilities Development and	
	Management. Transfer \$10,750.00 Special Reserve to	
	Machinery and Equipment. Additional Funds are required	
	for the FY 2006 request for voting machines. The FY 2007	
	allocation for voting machines will be reduced by	
	\$10,750.00 for the FY 2006 shortfall.	

APPROVED	TAB 4	FRAZIER
	Request from Budget for approval of Interlocal Agreement	
	with the Town of Montverde relating to collection of Lake	
	County impact fees within the town.	
APPROVED	TAB 5	FLETCHER
	Request from Community Services for approval to subscribe	SMITH
	to online reference databases through Thomson/Gale. All of	
	the databases are renewals – Literature Resource Center,	
	LitFinder, Biography Resource Center, Opposing	
	Viewpoints Resource Center, Business and Company	
	Resource Center and Business Resource Center with	
	Marquis.	
APPROVED	TAB 6	FLETCHER
	Request from Community Services for approval to purchase	SMITH
	and install Checkpoint RFID "Intelligent Library System" in	
	new Citrus Ridge Library and authorization to proceed with	
	preparation of existing collection in advance of installation.	
APPROVED	TAB 7	FLETCHER
	Request from Community Services for approval ratify	SMITH
	issuance by the Orange County Housing Finance Authority	
	of Homeowner Revenue bonds and Homeowner Subordinate	
	Revenue bonds on behalf of Lake County; and approval of	
	Resolution 2006-98.	
APPROVED	TAB 8	STRICKLIN
	Request from Growth Management for approval of a	
	Satisfaction and Release of Fine for property owner: Arthur	
	A. Kelly as Trustee for Willie Mills, Code Case	
	#2002080056.	
APPROVED	TAB 9	STRICKLIN
	Request from Growth Management for approval of a	
	Satisfaction and Release of Fine for property owner:	
	Anjuman A. Ahmed, Code Case #2005020076.	
APPROVED	TAB 10	STRICKLIN
	Request from Growth Management for approval of a	
	Satisfaction and Release of Fine for property owner: Sandra	
	S. Cole, et al, Code Case #2002060154.	
APPROVED	TAB 11	STRICKLIN
	Request from Growth Management for approval of a three	
	phase user needs analysis to migrate Lake County GIS's	
	software, data, and business processes from a distributed,	
	file-based system to a centralized enterprise environment.	

APPROVED	TAB 12	SCHWARTZMAN
	Request from Procurement for approval to (1) declare the	
	items on the attached lists as surplus to county needs, (2)	
	authorize the removal of all of the items on the attached lists	
	from the County's official fixed asset inventory system	
	records, and (3) authorize the Procurement Services Director	
	to sign the vehicle titles. The items on the attached lists have	
	been declared surplus by their respective agencies due to	
ADDROVED	age, wear, and obsolescence.	COLUMN DECOME
APPROVED	TAB 13	SCHWARTZMAN
	Request from Procurement for approval to rescind the award	
	to Smith Roofing for not conforming with Performance	
	Bonds. It is recommended that the Board award the contract	
	for roof replacement for seven Lake County buildings to	
	Mason Dixon (Belleview), second low bidder. The buildings	
	are as follows: Lake County Mosquito & Aquatic Plant	
	Control Facility, which has three buildings; Lake County	
	Traffic Operations; Lake County Clerk's Records Storage	
	Building; Lake County Animal Control and the Tavares	
	Health Clinic. The cost for this project is \$334,477.16 in	
	accordance with Bid #06-001.	
APPROVED	TAB 14	KAISER
	Request from Public Safety for approval for Department of	
	Public Safety Fire Rescue Division to submit grant	
	application to the United States Fire Administration	
	Assistance to Firefighters Grant Program. The Staffing for	
	Adequate Fire and Emergency Response (SAFER) Grant is	
	administered by the Department of Homeland Security and is	
	•	
	available to help fire service agencies increase their cadre of	
	firefighters through a five-year grant. The grant program has	
	an application period of May 30 – June 30 with awards given	
	out prior to the end of the year. Local matching fund dollars	
	will be requesting through the budget process for 2006-07.	
APPROVED	TAB 15	KAISER
	Request from Public Safety for approval of a Resolution	
	2006-99 renaming Indiana Avenue in Imperial Terrace West	
	to New Indiana Avenue.	

APPROVED	TAB 16	KAISER
	Request from Public Safety for approval of the Hazard	
	Mitigation Grant Contract between the State of Florida,	
	Department of Community Affairs and Lake County, by the	
	Lake County Board of County Commissioners, for the Lake	
	County Fire Rescue Station #112 Clermont Wind Retrofit	
	Project. The period of the contract begins upon execution by	
	both parties and ends on March 31, 2008. Approval of	
	attached budget transfer and Resolution 2006-100.	
APPROVED	TAB 17	JIM
	Request from Public Works for approval to accept a	STIVENDER
	maintenance bond in the amount of \$316,807.40, and	
	execute a Developer's Agreement for Maintenance of	
	Improvements between Lake County and Lost Lake Reserve,	
	L.C.	
APPROVED	TAB 18	JIM
	Request from Public Works for approval to release a letter of	STIVENDER
	credit for maintenance in the amount of \$7,450.34 posted for	
	High Grove Unit 1 which consists of 84 lots – Commission	
	District 2.	
APPROVED	TAB 19	JIM
	Request from Public Works for approval of Resolution	STIVENDER
	2006-101 authorizing the posting of speed limit signs on	
	Pond Rd. (4080) in the Mount Dora area.	
APPROVED	TAB 20	JIM
	Request from Public Works for approval of Resolution	STIVENDER
	2006-102 authorizing to raise the speed limit on the asphalt	
	portion of Turnpike Road (2338) in the Clermont area.	
APPROVED	TAB 21	JIM
	Request from Public Works for approval of Resolution	STIVENDER
	2006-103 authorizing the posting of speed limit signs on	
	Fairhaven Ct. (5235D) in the Bassville Park area.	
APPROVED	TAB 22	JIM
	Request from Public Works for approval of Supplemental	STIVENDER
	Addendum #1 in the amount of \$16,850.00, Tavares Western	
	Connector – Captain Haynes Road Construction.	

APPROVED	TAB 23	JIM
ATTROVED	Request from Public Works for approval of Resolution	STIVENDER
	2006-104 to advertise Public Hearing for Vacation Petition	STIVENDER
	No. 1080, Robert Godwin, Representative Robert B. White,	
	Jr., to vacate tracts and rights of way, in the Plat of Monte	
	Vista Park Farms, to replat a subdivision knows as Foxchase,	
	and to vacate and cease maintenance on East Lake Louisa	
	Rd. (#0946), all located in Sections 6 & 7 of Township 23	
	South, Range 26 East, in the Clermont area – Commission	
ADDDOVED	District 2.	TTM
APPROVED	TAB 24 Degreest from Dublic Works for approval of Degeletion	JIM
	Request from Public Works for approval of Resolution	STIVENDER
	2006-105 to advertise Public Hearing for Vacation Petition	
	No. 1087, Daniel J. & Angela Decker, Rep. Kristin Nailos,	
	to vacate a right of way, in the Plat of Monte Vista Park	
	Farms, located in Section 16, Township 23 South, Range 26	
ADDDOVED	East, in the Clermont area - Commission District 2.	TTA
APPROVED	TAB 25	JIM
	Request from Public Works for approval of Resolution	STIVENDER
	2006-106 to advertise Public Hearing for Vacation Petition	
	No. 1078, Sandra L. Dziak., to vacate a public easement,	
	located in Section 11, Township 18, Range 27 East, in the	
APPROLIED	Umatilla area - Commission District 5.	TD 6
APPROVED	TAB 26	JIM
	Request from Public Works for approval to execute change	STIVENDER
	order #2 to the Bridges Road Widening & Resurfacing	
	Project No. 2005-01 in the amount of \$13,785.00 –	
	Commission District 3. This change order will be funded	
APPROLIED	from the Road Impact Fee Fund, Benefit District 4 and 6.	TD 6
APPROVED	TAB 27	JIM
	Request from Public Works for approval of the Interlocal	STIVENDER
	Agreement between Lake County and the Town of	
	Montverde regarding the County Road 455 Project	
APPROLIED	Development and Environmental Study (PD&E).	TD 6
APPROVED	TAB 28	JIM
	Request from Public Works for approval to purchase Lola	STIVENDER
	Health's property (Lots 1 and 2, Block 3 in Lake Mack Park,	
	Unit 2).	
	TAB 29 - AT 5:05 P.M.	
ANNIOLINIOENAENTE	(see Page 13)	TTATT
ANNOUNCEMENT	Cindy Hall, County Manager, announced that Ms. Kirsten	HALL
	Mabry, Probation Officer, Department of Community	
	Services, has been selected as Adult Line Officer of the Year	
	by the Florida Association of Community Corrections	
l	(FACC).	

INTRODUCTION	Ms. Cindy Hall, County Manager, introduced and welcomed Ms. Dottie Keedy, Director of Economic Growth & Redevelopment, who began work June 19, 2006.	HALL
APPROVED	TAB 30 The Board approved the selection of Commissioner Cadwell as the voting delegate to represent the Lake County Board of County Commissioners in the National Association of Counties' (NACo) annual election of officers and policy adoption for this year's American County Platform at NACo's 71st Annual Conference, August 4-8, 2006, Cook County, Illinois; there will not be an alternate.	COMMISSIONER HANSON
	TAB 31 Discussion and clarification of appointments made to the Children's Services Council on June 6, 2006. The Board approved again that Julie Yandell be reappointed	COMMISSIONER HANSON
APPROVED	as District 1 member and Lorrie Simmons as the At-Large member to the Children's Services Council.	
APPOINTED	R. Wayne Bennett, AICP, Planning Director, Department of Growth Management, to serve as the Lake County Department of Growth Management's representative on the Lake-Sumter MPO Technical Advisory Committee to serve for an indefinite term.	COMMISSIONER HANSON
APPROVED	TAB 33 Approval to rescind Nancy Hurlbert's June 6, 2006, appointment to the Parks and Recreation Advisory Board to fill a vacant Commission District 4 seat. Ms. Hurlbert resides in Commission District 5 and is not eligible to fill this seat.	COMMISSIONER HANSON
APPROVED	TAB 34 Approval to rescind Dr. Mary Anderson's June 6, 2006, appointment to the WellFlorida Council Board of Directors. Dr. Anderson had not sought that appointment.	COMMISSIONER HANSON
APPROVED	TAB 35 The Board clarified that the June 6, 2006, appointment of Jeff Richardson is to complete an unexpired term ending October 11, 2006, and to serve a consecutive four-year term; and clarified that the June 6, 2006, appointment of Clark Morris is to complete an unexpired term ending October 11, 2008, on the Mt. Plymouth-Sorrento Planning Advisory Committee.	COMMISSIONER HANSON
APPROVED	The request of the County Attorney for a closed session on July 11, 2006, to discuss ongoing litigation cases; the Board, the County Manager, the County Attorney and the Deputy County Attorney will be present.	MINKOFF

FOR YOUR	Commissioner Pool noted that Mr. Oakley Seaver passed	COMMISSIONER
INFORMATION	away Saturday due to an accident. The viewing is today and the funeral is tomorrow. Commr. Pool remarked that Mr. Seaver cared deeply about the Clermont community and that	POOL
	he will be greatly missed.	
	TAB 36 Discussion to change the name of the Citrus Ridge County	COMMISSIONER POOL
	Library to incorporate the name Cagan Crossings and selection of a name from the list provided below:	
	 The Library at Cagan Crossings Cagan Crossings Library 	
	3. Cagan Crossings Community Library4. Cagan Crossings Branch Library	
	5. Cagan Crossings County Library	
	6. Lake County's Cagan Crossings Library	
	7. Cagan Crossings Citrus Ridge Library	
	8. Citrus Ridge Library at Cagan Crossings	
APPROVED	The Board approved suggestion No. 3: Cagan Crossings Community Library.	
APPROVED	TAB 37	COMMISSIONER
	Approval of Resolution 2006-107 for Lasher Feeds, which	STIVENDER
	has served Lake County for 43 years. Presentation of the	
	resolution to the Lasher family may be made on July 11, 2006.	
FOR YOUR	Commissioner Stivender stated that she and Commissioner	COMMISSIONER
INFORMATION	Cadwell attended a retirement ceremony on June 17, 2006,	STIVENDER
	for Mr. Walt Ziener. Mr. Ziener started the Pasco Volunteer	
	Fire Department in 1973 and his badge was Number 1.	
APPROVED	PUBLIC HEARING	
	REZONING AGENDA NO. 1/CONSENT AGENDA	
	PH#58-06-2	
	Open Door Baptist Church, Owner	
	Arthur C. Nix, Director, Open Door Baptist Church, Inc.,	
	Applicant Tracking No. 65 06 CED/AMD: a request to amond CED	
	Tracking No. 65-06-CFD/AMD; a request to amend CFD Ordinance 2004-79 to allow a private Christian secondary	
	school to utilize a portion of the church's Sunday school	
	classroom building during the week.	
	Ordinance 2006-54	

APPROVED	PUBLIC HEARING	
	REZONING AGENDA NO. 2/CONSENT AGENDA	
	PH#56-06-5	
	Grace Mellado, Owner	
	Carlos Perez, Applicant	
	Tracking No. 63-06-Z; a request to rezone from A	
	(Agriculture) to R-1 (Rural Residential).	
	Ordinance 2006-55	
APPROVED	PUBLIC HEARING	
	REZONING AGENDA NO. 4/CONSENT AGENDA	
	PH#62-06-4	
	Irven T. Ward, Jr., et al, Owner	
	S. Marcus Hawkins and Byron J. Meyer for Grand Island	
	Baptist Church, Applicants	
	Tracking No. 69-06-CFD; a request to rezone portion of	
	property from A (Agriculture) to CFD (Community Facility	
	District).	
	Ordinance 2006-56	
APPROVED	PUBLIC HEARING	
	REZONING AGENDA NO. 5/CONSENT AGENDA	
	PH#60-06-5	
	First Southern Baptist Church of Lady Lake, Owner	
	Sharon Farrell, Land Use Associates, LLC/Bruce Duncan,	
	Esq., Applicant	
	Tracking No. 67-06-CFD; a request to revoke CUP#562-1	
	and rezone portion of parcel from R-1 (Rural Residential) to	
	CFD (Community Facility District).	
	Ordinance 2006-57	
APPROVED	PUBLIC HEARING	
	REZONING AGENDA NO. 7/CONSENT AGENDA	
	CUP#06/6/3-2	
	Arnold Groves & Ranch, Ltd., Owner	
	Steven J. Richey, P.A., Applicant	
	Tracking No. 74-06-CUP/AMD; a request for an amendment	
	to Ordinance 2001-8 to allow for a citrus sales center and	
	museum; the owner shall adhere to conditions as set forth in	
	Ordinance 2006-58.	

APPROVED	PUBLIC HEARING	
THI THO VED	REZONING AGENDA NO. 10/CONSENT AGENDA	
	CUP#06/6/2-5	
	Bill and Sharon Dowdy, Owner/Applicants	
	Tracking No.73-06-CUP/AMD; a request to amend the	
	existing Conditional Use Permit (CUP#01/11/1-4) to allow	
	the placement of a second mobile home as a caretaker's	
	residence to assist with the upkeep of the farm.	
	Ordinance 2006-59	
APPROVED	PUBLIC HEARING	
APPROVED		
	REZONING AGENDA NO. 11/CONSENT AGENDA	
	PH#57-06-5	
	Steve Bell, Owner	
	Sharon Farrell/Land Use Associates, LLC, Applicant	
	Tracking No. 64-06-CP/AMD; a request to amend CP	
	(Planned Commercial District) Ordinance 50-87 language to	
	provide clarity to the permitted uses; this request is limited to	
	recreational sales, service and supplies.	
	Ordinance 2006-60	
APPROVED	PUBLIC HEARING	
	REZONING AGENDA NO. 13/CONSENT AGENDA	
	CUP#06/6/5-5	
	John W. H. Schmale, Trustee (Deep Woods Ranch),	
	Owner/Applicant	
	Tracking No. 76-06-CUP/AMD; a request to amend	
	CUP#87/5/3-5 to permit subdivision of the property through	
	the agriculture lot split process for the extension of the rights	
	of use of the airstrip to the anticipated owners.	
	Ordinance 2006-61	
APPROVAL	PUBLIC HEARING	
	REZONING AGENDA NO. 14/CONSENT AGENDA	
	CUP#147(A)-2	
	Jeff D. Smalt, Owner	
	Previous Owner of CUP: Amy McClain	
	Tracking No. 78-06-CUP/REV; voluntary revocation of	
	Conditional Use Permit.	
	Ordinance 2006-62	
	Orumance 2000-02	

APPROVED	PUBLIC HEARING	
AFFROVED	REZONING AGENDA NO. 3	
	PH#61-06-3	
	Kerry Wrobel of Green Acres Fernery and Citrus, Inc.,	
	Owner	
	Tom Zahn and Richard Paradis, Applicants	
	Tracking No. 68-06-Z; a request to rezone properties from A	
	(Agriculture) to R-2 (Estate Residential).	
	Ordinance 2006-63; including school concurrency	
A DDD OLIED	language in the ordinance.	
APPROVED	PUBLIC HEARING	
	REZONING AGENDA NO. 6	
	CUP#06/6/4-3	
	BA-Sher Development, Inc., Owner/Permittee	
	Steven J. Richey, P.A., Applicant	
	Tracking No. 75-06-CUP; a request for a Conditional Use	
	Permit (CUP) in the Agriculture zoning district to allow for a	
	full-service equestrian center located on 31.01+/- acres	
	identified as Paddocks 1, 2 and 3 within the Serenity	
	Equestrian Estates subdivision.	
	Ordinance 2006-64	
WITHDRAWN	PUBLIC HEARING	
	REZONING AGENDA NO. 8	
	CUP#06/6/6-2	
	George F. Saunders, Jr., Owner	
	Mark & Jennifer Larson, Applicant	
	Tracking No. 77-06-CUP; a request in Agriculture for an	
	enclosed kennel operation.	
APPROVED	PUBLIC HEARING	
	REZONING AGENDA NO. 9	
	PH#63-06-4	
	Church of Jesus Christ of Latter Day Saints, Owner	
	Gilad Livingstone, Applicant	
	Tracking No. 70-06-CFD; a request to rezone from R-1	
	(Rural Residential) to CFD (Community Facility District).	
	Ordinance 2006-65; deleting the proposed pavilion.	
	(Commissioner Hanson encouraged that the retention ponds	
	be the shallower type and be unfenced and that they could be	
	used as open space.)	

APPROVED	PUBLIC HEARING	
	REZONING AGENDA NO. 12	
	CUP#06/6/1-5	
	D. Ann Thompson, Owner/Applicant	
	Tracking No. 72-06-CUP; in Agriculture to permit an animal	
	rescue facility.	
	Ordinance 2006-66; with the following conditions:	
	• The existing 27 dogs and 15 cats shall be	
	inventoried and listed in the Conditional Use	
	Permit according to breed, name, age, and other	
	identifying information. Code Enforcement shall	
	use this inventory during the annual inspection.	
	(Only the existing animals are allowed and once	
	the existing number of animals drops below this	
	threshold, the CUP would go away.)	
	• The hound dog with noise problems shall be kept	
	indoors within an enclosed structure such as a	
	house except when being walked. If Code	
	Enforcement receives undue noise complaints, the	
	owner shall be required to implement a noise	
	control program for the dog.	
	A one-year review will be established by the Lake	
	County Zoning Board and the Board of County	
	Commissioners to determine compliance and to	
	assess complaints; this is a review as a report to	
	both Boards, not a reapplication or rehearing.	
	(Mr. Minkoff noted that CUPs run with the land and, in this	
	case, the CUP is specifically limited to these animals so it	
	should not make any difference who lives there. Mr.	
	Hartenstein confirmed that the agricultural animals are	
	permitted with the zoning.)	
		MINKOFF
	5:05 PM - PUBLIC HEARING	
	SECOND READING	
	TAB 29	
APPROVED	Approved Ordinance 2006-53 Amending Land	
	Development Regulation Section 15.02.01, Table 15.02.01A,	
	Lot Size and Frontage Requirements to State 21,780 square	
	feet as the Minimum Lot Size Requirement in District R-2.	